

Malmö, November 14, 2022

Nomination Committee for Duni's AGM 2023

Pursuant to a resolution adopted at Duni's Annual General Meeting in 2022, a Nomination Committee has been appointed prior to the Annual General Meeting in 2023. Duni hereby announces the composition of the Nomination Committee.

The following persons will serve on the Nomination Committee, which is charged with presenting proposals to the Annual General Meeting in 2023 regarding the composition of Duni's Board of Directors, etc.:

Mr Johan Andersson, Mellby Gård AB
Mr Hans Hedström, Carnegie fonder
Mr Bernard R. Horn, Jr., Polaris Capital Management, LLC
Mr Thomas Gustafsson, Chairman of Duni AB

Duni's Annual General Meeting will be held in Malmö on Tuesday 16 May 2023.

Shareholders wishing to submit proposals to Duni's Nomination Committee can do so by sending an e-mail addressed to valberedning@duni.com or by sending a letter addressed to Duni AB, Attention: Nomination Committee, Box 237, 201 22 Malmö, no later than 30 March 2023.

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